Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000260766 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this. page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.

Account Number : 120000000088

Phone : (212) 947-7200

Fax Number

: (212)564-6083

LLC AMND/RESTATE/CORRECT OR M/MG RES

LAS OLAS RIVERFRONT HOLDINGS, LLC

Certificate of Status Certified Copy 1 Page Count 01 Estimated Charge \$55.00

EXAMINE

Electronic Filing Menu

Corporate Filing Menu

Help

From:

(((H08000260766 3)))

AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

Department of State is: Las Olas Rive	mpany as it appears on the records of the Flo erfront Holdings, LLC	
2. This entity was formed under the law	ws of: Delaware	NOV 20
3. This entity was authorized to transact and its Florida document/registration manufacture.	et business in Florida on July 22, 2005 umber is M05000004090	20 PM 12: 04 ARY OF STATE ASSET FLORID
4. The name and address of each mana	ger or managing member is as follows:	LOS VS
<u>Title:</u> "MGR" = Manager	Name and Address:	
"MGRM" = Managing Member		
MGRM	CRE Sola Devco, LLC	
	c/o CRE Bocs Opco, LLC, 11900 Biscayne Blvd.	, Ste. 809
	Miami, Florida 33181	*****

	-	
		
		•
equired Signature: (see below)		
(Signature of Manag	er, Managing Member or Member) Managing Member:	
Fili	ng Fee: \$25 CRE SOLA DEVCO, LLC	
	By: CRE Boca Opco, LL	.C
	its Managey	77/
	By: /	d
	-Name & Title: cre	K SCHICEMROCK.
//0300	This.	copor
80H)))	3000260766 3)))	•